

# CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

**Board Chairman**

**Robert W. Williams III**

**Board Vice Chairman**

**Jonathan A. Martinez**

**Board Secretary**

**Michael Rosengaus**

**Board Attorney**

**Stuart Kaufman**



**Board Members**

**Manuel Ferrera**

**Robert W. Williams**

**Gelien Perez**

**Lesley Beutelus**

REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES

MARCH 16, 2021

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence **Led by Mr. B. Williams**

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

**Robert W. Williams III, Chairman**

**Jonathan A. Martinez, Vice Chairman**

**Michael Rosengaus, Secretary**

**Robert W. Williams**

**Gelien Perez**

**Manuel R. Ferrera**

**Lesley Beutelus**

**Grisell Aedo, Clerk of the Board**

**Present**

**Absent**

**Present**

**Present**

**Present**

**Absent**

**Present**

**Present**

**Item 1**

Reports to the Board:

A) Black rock

B) Entrust Capital

C) Boyd Watterson

D) Taplin, Canida & Habacht

E) Captrust

**Item 2**

Application for Normal Retirement, pursuant to Section 70-238, cases of:

A) William Hernandez (Solid Waste)

**MOTION by Ms. Perez seconded by Mr. Beutelus, as follows:**

**"To approve Normal Retirement of Item 2A, William Hernandez, Solid Waste."**

**MOTION carried a 5-0-2 vote with B. Williams, Perez, Beutelus, Rosengaus, and R. Williams voting "Yes".**

**Item 3**

Application for Deferred Retirement, pursuant to Section 70-239, cases of:

- A) Hilda Reyes (Police)
- B) Juan Iglesias (Police)
- C) Rhiannon Almaguer (Fire)

**MOTION by Ms. Perez seconded by Mr. Beutelus, as follows:**

**"To approve Deferred Retirement of Item 3A, Hilda Reyes, Police, 3B, Juan Iglesias, Police 3C, Rhiannon Almaguer, Fire."**

**MOTION carried a 5-0-2 vote with B. Williams, Perez, Beutelus, Rosengaus, and R. Williams voting "Yes".**

**Item 4**

Application for Vested Retirement, pursuant to Section 70-239, case of:

A) Jorge Munoz (Fire)

**MOTION by Ms. Perez seconded by Mr. Beutelus, as follows:**

**"To approve Vested Retirement of Item 4A, Jorge Munoz, Fire."**

**MOTION carried a 5-0-2 vote with B. Williams, Perez, Beautelus, Rosengaus, and R. Williams voting "Yes".**

**Item 5**

Follow-up discussion on the Renewal of the Fiduciary Liability Insurance.

**MOTION by Mr. R. Williams seconded by Ms. Perez, as follows:**

**"To approve Option 1 of the Fiduciary Liability Insurance."**

**MOTION carried a 5-0-2 vote with B. Williams, Perez, Beautelus, Rosengaus, and R. Williams voting "Yes".**

**Item 6**

Discussion and possible approval of Investment Policy Statement.

**MOTION by Mr. R. Williams seconded by Ms. Perez, as follows:**

**"To table Item 6 for CapTrust to review Investment Policy Statement before approval."**

**MOTION carried a 5-0-2 vote with B. Williams, Perez, Beautelus, Rosengaus, and R. Williams voting "Yes".**

**Item 7**

Discussion on the case of deceased firefighter James Miller.

**MOTION by Mr. R. Williams seconded by Mr. Beautelus, as follows:**

**"To approve Item 7 on filing an interpleader suit."**

**MOTION carried a 5-0-2 vote with B. Williams, Perez, Beautelus, Rosengaus, and R. Williams voting "Yes".**

**Comments made by the potential beneficiaries to Mr. Miller's benefits. The Trustees reviewed the conflicting beneficiary forms. Mr. Miller, Ms. Atkins, and Mr. Johnson all claimed entitlement to the benefit. Ms. Atkins also commented that her mother Jacqueline was entitled to a benefit.**

**Item 8**

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for March 2021 in the total amount of \$3,500.00
- B) Jose Quintana (Police) disability case in the amount of \$455.00
- C) Elton Dorsey (Police) disability case in the amount of \$735.00
- D) John Donahue (Fire) disability case in the amount of \$175.00
- E) Jason Rodriguez (Fire) disability case in the amount of \$210.00
- F) Ralph Valdes (Police) forfeiture case in the amount of \$2,730.00

**MOTION by Mr. R. Williams seconded by Ms. Perez, as follows:**

**"To approve the following invoices from Klausner, Kaufman, Jensen & Levinson for Item 8A, Services rendered for February 2021 in the total amount of \$3,500.00, 8B, Jose Quintana, Police, \$455.00, 8C, Elton Dorsey, Police \$735.00, 8D, John Donahue, Fire, \$175.00, 8E, Jason Rodriguez, Fire, \$210.00, 8F, Ralph Valdes, Police, \$2,730.00."**

**MOTION carried a 5-0-2 vote with B. Williams, Perez, Beautelus, Rosengaus, and R. Williams voting "Yes".**

**Item 9**

Discussion and possible approval to select Chairperson.

**MOTION by Ms. Perez seconded by Mr. R. Williams, as follows:**

**"To table Item 9 in selecting Chairperson."**

**MOTION carried a 5-0-2 vote with B. Williams, Perez, Beautelus, Rosengaus, and R. Williams voting "Yes".**

**Item 10**

Discussion and possible approval to select Vice Chairperson.

**MOTION by Ms. Perez seconded by Mr. R. Williams, as follows:**

**"To table Item 10 in selecting Vice Chairperson."**



**MOTION carried a 5-0-2 vote with B. Williams, Perez, Beutelus, Rosengaus, and R. Williams voting "Yes".**

**Item 11**

Discussion and possible approval to select the Board Secretary.

**MOTION by Ms. Perez seconded by Mr. R. Williams, as follows:**

**"To table Item 11 in selecting Board Secretary."**

**MOTION carried a 5-0-2 vote with B. Williams, Perez, Beutelus, Rosengaus, and R. Williams voting "Yes".**

**Item 12**

Approval of the following Retirement Board Minutes:

A) February 16, 2021

**MOTION by Mr. R. Williams seconded by Ms. Perez, as follows:**

**"To approve Item Retirement Board Minutes of Item 12A, February 16, 2021."**

**MOTION carried a 5-0-2 vote with B. Williams, Perez, Beutelus, Rosengaus, and R. Williams voting "Yes".**

Schedule the next regular Retirement Board meeting for Tuesday April 20<sup>th</sup>, 2021 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

Retirement Board Agenda  
March 16, 2021

New Business:

**There being no further business, meeting was adjourned at 3:25 P. M.**

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.

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**ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES**

**MARCH 16, 2021**

**1:30 P.M.**

**CITY OF HIALEAH COUNCIL CHAMBERS**

**Item 13**

Request to pay invoice 19312 from Foster & Foster in the total amount of  
\$2,438.00 for services rendered.

**MOTION by Mr. R. Williams seconded by Mr. Beutelus, as follows:**

**"To approve to pay invoice 19312 from Foster & Foster in the  
total amount of \$2,438.00 for services rendered."**

**MOTION carried a 5-0-2 vote with B. Williams, Perez, Beutelus, Rosengaus,  
and R. Williams voting "Yes".**